FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry   10/17/2017

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[REDACTED] date of birth (DOB [REDACTED] Social
Security Account Number (SSAN) [REDACTED] telephone number [REDACTED]
was interviewed at [REDACTED]
[REDACTED] After being advised of the identity of
the interviewing Agent and the nature of the interview, [REDACTED] provided the
following information:

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[REDACTED] CROSSTOWN SERVICES (CROSSTOWN), first at 15282
Brookside Lane, Surprise, Arizona 85374, then at 8392 South Continental
Divide #105, Littleton, Colorado 80127. CROSSTOWN also had an office at
5445 DTC Parkway, Suite P4, Greenwood Village, CO 80111 known as the Regis
office. The Regis office was a nice location close to downtown where
CROSSTOWN would sometimes take clients.

In an attempt to increase revenue, CROSSTOWN began acting as a
management company for affiliate marketers. Affiliate marketers generate
traffic to a website by placing ads or links elsewhere on the internet
that direct users to the website. The website then compensates the
affiliate marketer based on the amount of traffic directed to the website
as a result of the affiliate marketer's actions.

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[REDACTED] at CROSSTOWN was involved with adult space and
knew many people in that industry. As a result, CROSSTOWN managed
multiple affiliate marketers in the adult industry. [REDACTED]
[REDACTED] managed by CROSSTOWN for the client MFCXY, Inc.
(MFCXY), 2123 Warwick Lane, Glenview, IL 60026, www.myfreecams.com. MFCXY
is the largest adult pornography website company in the country. [REDACTED]
[REDACTED] was to generate traffic to MFCXY's website,
either from elsewhere on the internet or perhaps from a website of her
own. In addition to being an affiliate marketer for MFCXY, [REDACTED]
been involved in acting or modeling for MFCXY.

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CROSSTOWN acted as a middle man between the client MFCXY and the
[REDACTED] MFCXY would send payment to CROSSTOWN, who
would get a cut, then CROSSTOWN would send payment to [REDACTED] The cut that
CROSSTOWN received was not nearly as much as the amount paid to [REDACTED]

Investigation on   10/16/2017   at   Littleton, Colorado, United States (In Person)

File # [REDACTED]   Date drafted   10/17/2017

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by [REDACTED]

CROSSTOWN

The spreadsheet shows records of payments sent from CROSSTOWN in various dollar amounts. The dollar amounts are consistent with and reasonable for affiliate marketers in the adult industry. All of the payments reference MFC (MFCXY) and all were sent via wire. Recently, some of the payments CROSSTOWN sent [   ] were returned by the bank to CROSSTOWN, as indicated in the status column. In the cases when the payments were returned to CROSSTOWN, CROSSTOWN subsequently returned the funds to MFCXY. It is likely [   ] received those payments from MFCXY through a means other than CROSSTOWN. Records are dated between January 2, 2013 and March 1, 2017. The addresses listed (address, city, state and zip/postal code fields) were provided to CROSSTOWN [   ] her residential address. Payments were sent to various banks in Canada, Algeria and Mexico.

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CROSSTOWN stopped the business of managing affiliate marketers in March of 2017. [   ] does not have any additional information pertaining to [   ] may be able to obtain [   ] date of birth and social security number from MFCXY. Should [   ] obtain any additional information, [   ] will provide it to writer. [   ] does not have any information on any other individuals with the last name of [   ]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: b3
        b7E

Serial 5

Package: 1A4

Stored Location: None

Summary: (U) Original interview notes and spreadsheet

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Acquired By:

Acquired On: 2017-10-17

Acquired From: (U)

United States

Attachment: (U) Original interview notes

Reference	Method	Status	Date Sent	Bank Name	Bank Country
MFC	Wire	Returned	3/1/17 12:18	Banco Monex S.A	MX
MFC	Wire	Returned	2/16/17 13:11	Banco Monex S.A	MX
MFC	Wire	Returned	2/1/17 11:24	Banco Monex S.A	MX
MFC	Wire	Sent Out	1/3/17 10:38	Banco Monex S.A	MX
MFC	Wire	Sent Out	12/16/16 10:09	Banco Monex S.A	MX
MFC	Wire	Sent Out	12/1/16 10:31	Banco Monex S.A	MX
MFC	Wire	Sent Out	11/16/16 10:31	Banco Monex S.A	MX
MFC	Wire	Sent Out	11/1/16 12:31	Banco Monex S.A	MX
MFC	Wire	Sent Out	10/17/16 11:15	Banco Monex S.A	MX
MFC	Wire	Sent Out	10/4/16 13:14	Banco Monex S.A	MX
MFC	Wire	Sent Out	9/30/16 11:06	Banco Monex, S.A	MX
MFC	Wire	Returned	8/26/16 10:28	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Returned	8/16/16 10:11	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	7/18/16 12:09	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	7/7/16 11:27	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Returned	7/1/16 11:49	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	6/28/16 14:04	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Returned	6/16/16 12:18	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	5/16/16 11:14	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	5/2/16 11:12	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	4/18/16 10:47	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	4/1/16 10:34	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	3/16/16 11:03	Banco Multiva SA Institusion de Banca Multiple	MX
MFC	Wire	Sent Out	2/1/16 10:20	Raiffeisen Bank	AL
MFC	Wire	Sent Out	1/19/16 14:50	Raiffeisen Bank	AL
MFC	Wire	Sent Out	12/16/15 9:31	Banco Multiva SA Institucion de Banca Multiple	MX
MFC	Wire	Sent Out	11/2/15 9:51	Banco Multiva SA Institucion de Banca Multiple	MX
MFC	Wire	Sent Out	10/16/15 9:50	Raiffeisen Bank	AL
MFC	Wire	Sent Out	10/1/15 9:48	Raiffeisen Bank	AL
MFC	Wire	Sent Out	9/16/15 10:03	Raiffeisen Bank	AL
MFC	Wire	Sent Out	9/1/15 10:04	Raiffeisen Bank	AL
MFC	Wire	Sent Out	8/17/15 11:02	Raiffeisen Bank	AL
MFC	Wire	Sent Out	8/3/15 10:56	Raiffeisen Bank	AL
MFC	Wire	Sent Out	7/16/15 11:30	Raiffeisen Bank	AL
MFC	Wire	Sent Out	6/16/15 9:52	Raiffeisen Bank	AL
MFC	Wire	Sent Out	6/1/15 12:39	Raiffeisen Bank	AL
MFC	Wire	Sent Out	5/18/15 10:32	Raiffeisen Bank	AL
MFC	Wire	Sent Out	5/1/15 10:30	Raiffeisen Bank	AL
MFC	Wire	Sent Out	4/1/15 9:14	Raiffeisen Bank	AL
MFC	Wire	Sent Out	3/16/15 8:47	Raiffeisen Bank	AL
MFC	Wire	Sent Out	3/2/15 9:48	Raiffeisen Bank	AL
MFC	Wire	Sent Out	2/17/15 11:23	Raiffeisen Bank	AL
MFC	Wire	Sent Out	2/2/15 9:17	Raiffeisen Bank	AL
MFC	Wire	Sent Out	1/16/15 9:14	Raiffeisen Bank	AL
MFC	Wire	Sent Out	1/2/15 9:59	Raiffeisen Bank	AL
MFC	Wire	Sent Out	12/16/14 9:32	Raiffeisen Bank	AL

	MFC	Wire	Sent Out	12/1/14 11:07		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	11/3/14 9:41		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	10/16/14 10:57		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	9/16/14 8:29		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	9/2/14 10:06		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	8/18/14 9:28		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	8/1/14 8:53		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	7/16/14 9:05		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	7/1/14 8:33		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	6/16/14 9:47		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	6/2/14 9:58		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	5/16/14 10:13		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	5/1/14 10:29		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	4/16/14 9:14		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	1/2/14 8:21		TD Canada Trust	CA
	MFC	Wire	Sent Out	11/18/13 10:01		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	11/1/13 11:57		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	10/1/13 9:22		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	9/3/13 10:53		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	8/1/13 10:27		Raiffeisen Bank	AL
	MFC	Wire	Sent Out	2/19/13 12:49		TD Canada Trust	CA
	MFC	Wire	Sent Out	2/1/13 8:06		TD Canada Trust	CA
	MFC	Wire	Sent Out	1/16/13 1:55		TD Canada Trust	CA
	MFC	Wire	Sent Out	1/2/13 1:41		TD Canada Trust	CA